AGENDA TITLE:

Adopt Resolution Approving Six-Month Extension of Lease of Maple Square.

2 East Lodi Avenue (for the Period of June 30, 2006 to December 31, 2006)

MEETING DATE:

June 7, 2006

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

That the City Council adopt a resolution approving a six-month

extension of the lease of Maple Square, 2 East Lodi Avenue, for the

period of June 30, 2006 to December 31, 2006.

BACKGROUND INFORMATION:

The existing two-year lease with Alcoholics Anonymous for the use

of the Maple Square Firehouse originally concluded on

December 31, 2005. The lease, however, reads that the "Lease may be extended by mutual agreement, and with City Council

approval, for an additional term as specified". Therefore, the lease was extended for a period of six months to June 30, 2006, by Council at their regular meeting on December 7, 2005.

Staff is now requesting the lease term be extended for an additional six (6) months, to December 31, 2006, and that all other terms and conditions of the lease remain the same. Consideration will be given as to the long-term plan for this property, among others, during this extension as part of "Project Opportunity".

FISCAL IMPACT:

No Change. Minimal rent is received from Alcoholics Anonymous for the

facility, at \$100 per month.

FUNDING AVAILABLE:

Not Applicable.

Richard C. Prima, Jr. Public Works Director

Prepared by Dennis J. Callahan, Fleet and Facilities Manager

RCP/DJC/pmf

Steve Schwabauer, City Attorney Mark Zollo, Facilities Supervisor Dino Radotic, Alcoholics Anonymous

APPROVED:

Efty Manager

RESOLUTION NO. 2006-104

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING EXTENSION OF LEASE OF MAPLE SQUARE, 2 EAST LODI AVENUE

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve extension of lease for Maple Square located at 2 East Lodi Avenue, with Alcoholics Anonymous, in care of Dino Radotic; and

BE IT FURTHER RESOLVED that the extension will be for a period of six (6) months, July 1, 2006 through December 31, 2006, and all other terms and conditions of the lease shall remain the same.

Dated: June 7, 2006

I hereby certify that Resolution No. 2006-104 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 7, 2006, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Johnson, and Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Mayor Hitchcock

ABSTAIN:

COUNCIL MEMBERS - None

JENNIFER M. PERRIN Interim City Clerk CITY COUNCIL
SUSAN HITCHCOCK,
Mayor
BOB JOHNSON,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
JOANNE MOUNCE

CITY OF LODI



PUBLIC WORKS DEPARTMENT

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June 1, 2006

BLAIR KING, City Manager

SUSAN J. BLACKSTON, City Clerk

D. STEPHEN SCHWABAUER, City Attorney

RICHARD C. PRIMA, JR., Public Works Director

Alcoholics Anonymous c/o Dino Radotic 1025 West Lakehome Drive Lodi, CA 95242

SUBJECT: Adopt Resolution Approving Extension of Lease of Maple Square,

2 East Lodi Avenue

Enclosed is a copy of background information on an item on the City Council agenda of Wednesday, June 7, 2006. The meeting will be held at 7 p.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a Council Member requests discussion. The public is given an opportunity to address items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council, City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's card (available at the Carnegie Forum immediately prior to the start of the meeting) and give it to the City Clerk. If you have any questions about communicating with the Council, please contact Susan Blackston, City Clerk, at 333-6702.

If you have any questions about the item itself, please call Dennis Callahan, Fleet and Facilities Manager, at 333-6800, extension 2690.

Richard C. Prima, Jr.
Public Works Director

RCP/pmf

Enclosure

cc: City Clerk

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